

VIRGINIA ALCOHOLIC BEVERAGE CONTROL
BUREAU OF LAW ENFORCEMENT



QUARTERLY REPORT

3rd Quarter - 2016
July 1 through September 30

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Executive Summary

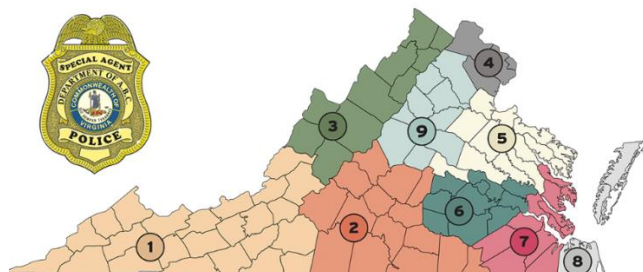
As a commitment to transparency, accountability and reporting, the Virginia Department of Alcoholic Beverage Control, Bureau of Law Enforcement is implementing the recommendations of the Governor's Expert Panel by producing this quarterly report which demonstrates our progress towards the panel's recommendations as well as ensuring citizen access to information.

The Governor's Expert Panel gave clear directions on the content of this quarterly report. This report follows those basic guidelines. Listed below is a synopsis of the data reported in each of those areas:

1. **Criminal Violations** – There were 239 total charges placed this quarter with 180 (75%) of those charges related to alcohol violations. Last quarter there were 261 charges with 179 (69%) being alcohol related. There is a 12% increase in total arrests compared to last quarter. Racial breakdown of arrests showed a slight change with whites representing 80%, Blacks 11 %. Distribution of arrests by gender remains fairly even with 53% of arrestees being male and 47% female.
2. **Regulatory violations** – This quarter saw a 43% reduction in Hearing Violations and a 15% decrease in Written Warning when compared to 2Q 2016. There was a 10% decrease in Regulatory Charges Adjudicated in hearings with 116 in 2Q 2016 and 104 in 3Q 2016.
3. **Field Contacts** – A total of 11 Field Contacts were made this quarter, with a racial breakdown of 27% White and 64% Black (total of 7 Blacks, all from Chesapeake and Hampton regions)
4. **Use of Force Reports** – There were no reported Use of Force in this quarter
5. **Planned Operations** – There were 26 planned operations this quarter compared to 18 in the last quarter.
6. **Internal Investigations** – There are currently 2 Open Internal Investigations that are pending. 4 Complaints were closed in this quarter. There were no Informal Complaints assigned to the field.
7. **License Activity** – Retail Approvals showed a decrease of 13% for the third quarter of 2016 compared to the previous quarter. Retail license approvals are down roughly 5% when compared to the first three quarters of 2015. Banquet license approvals showed a 1% decrease when compared to the previous quarter and a 13% increase when compared to the 3rd quarter of 2015.
8. **Inspections/Observations** – Inspections showed a decrease of 35% when comparing 3Q 2015 to 3Q 2016, and a 21% decrease when comparing 2Q 2016 to 3Q 2016. Observations are down 43% when comparing 2Q 2016 to 3Q 2016. (Food Qualification Observations were mandated to be done in 2015 as a special initiative to help explain why 2015 to 2016 differ so drastically)
9. **Underage Buyer** – UAB alcohol checks showed a significant decrease of 45% this quarter when compared to the previous quarter. The compliance rate also decreased from 92% to 91%. 390 "Synar" tobacco checks were completed this quarter and are showing a 92% compliance rate.
10. **Training and Community Outreach** – ABC presented over 1078 hours of training to law enforcement, licensees and the general public this quarter. There were 929 hours of training received by ABC agents. These agents also attended over 629 hours of community outreach meetings.
11. **Accreditation** – The bureau remains committed to maintaining accreditation with numerous audits being conducted this quarter.

Most of the above data will be broken down by region. Below is a map of Virginia outlined by region:

Region 1-Roanoke, Region 2-Lynchburg, Region 3-Staunton, Region 4-Alexandria, Region 5-Fredricksburg, Region 6-Richmond, Region 7-Hampton,
Region 8 – Chesapeake, Region 9 – Charlottesville



Arrests

Criminal Charges

This table reflects the total and type of criminal charges that were placed by ABC enforcement personnel between July 1 and September 30, 2016 (3rd Quarter 2016) and totals for the year. A majority of the arrests (180) involve sales made to underage individuals. These arrests usually occur as a result of the ABC underage buyer compliance program.

Note: The number of criminal charges will differ from the number of arrests as there may be numerous charges placed which involved one actual arrest.

ARREST CHARGES 2016												
CHARGE	REGION – Q3											YTD 2016
	1	2	3	4	5	6	7	8	9	SO	Total	
Alcohol Related Charges *See Chart Below for Individual Charges	20	4	16	9	7	118	6				180	426
Larceny						3	1				4	49
Shoplifting		2									2	10
Embezzlement	1			1			1				3	6
Fraud / Forgery						10					10	14
Public Intoxication	1										1	5
Simple Assault											0	2
Possession of a Fictitious Driver's License						3					3	17
Display another's driver's license as own						2					2	2
Use Fictitious License to purchase Alcohol						3					3	10
Narcotics Violation											0	5
Trespass											0	1
Sale of Tobacco to a Minor	9	2	1	6	3	5	2	1			29	37
Purchase or Possession of Tobacco by Minor						1					1	2
Weapons Law Violations	1										1	1
TOTAL	32	8	17	16	10	145	10	1	0	0	239	587

*4.1 ALCOHOL RELATED CHARGES	REGION – Q3											YTD 2016
	1	2	3	4	5	6	7	8	9	SO	Total	
Sale of Alcoholic Beverage -Underage	10	4	3	9	0	21	4	0	0	0	51	205
Unlicensed Distilling Apparatus	1						2				3	7
Illegal Manufacture of Distilled Spirits	1										1	1
Illegal Transport of Alcohol											0	3
Illegal Sale of Alcohol					2						2	13
Possess Illegally acquired Alcohol	1										1	8
Restaurant: Possess without a license					2						2	2
Aid and Abet Alcohol Law Violations	3		3			8					14	25
Purchase for person <21						11					11	11
Maintain Common Nuisance					2						2	4
Illegal purchase for resale											0	2
Use False ID to purchase			10			25					35	43
Falsify application for alcohol License											0	0
Underage purchase of Alcohol	4				1	53					58	102
TOTAL	20	4	16	9	7	118	6	0	0	0	180	426

Arrests by Region

This table breaks down the total criminal arrests - by region where the offense took place, comparing the percentage change from arrest in the 2nd quarter of 2016 to arrests in the 3rd quarter of 2016 and total for the year.

Note: These are arrest figures involving the 3 types of reportable arrests; In-custody, Released on a Summons and Warrant. These numbers may differ from the number of charges place by ABC enforcement.

ARRESTS BY REGION				
REGION	2Q 2016 Arrests	3Q 2016 Arrests	% Change	YTD 2016
Region 1 - ROANOKE	26	27	4%	71
Region 2 - LYNCHBURG	7	8	14%	20
Region 3 - STAUNTON	13	15	15%	28
Region 4 - ALEXANDRIA	11	16	45%	33
Region 5 - FREDERICKSBURG	4	6	50%	11
Region 6 - RICHMOND	64	100	56%	195
Region 7 - HAMPTON	11	11	0%	25
Region 8 - CHESAPEAKE	24	2	-92%	35
Region 9 - CHARLOTTESVILLE	0	0	N/A	2
Compliance	0	0	N/A	0
Special Operations	5	0	-100%	5
TOTAL	165	185	12%	425

Arrest by Type and Race

This table reflects the race of arrested individuals in the third quarter of 2016. The data is broken down into the three types of arrests (On-view - taken into custody, released on summons and warrant - taken into custody)

ARRESTS BY TYPE and RACE 3Q - 2016				
RACE	On-View	Summons	In-custody	Total
White	3	142	2	147
Black	0	17	3	20
Hispanic	0	5	0	5
Asian	0	5	0	5
Middle Eastern	0	4	0	4
Unknown	0	3	1	4
Total	3	176	6	185

Arrest by Age and Gender

This table reflects a breakdown by gender and age of all adults that have been arrested in the third quarter of 2016. This includes all types of arrest- (in-custody, released on summons and warrant).

ARREST BY GENDER AND AGE – 2Q - 2016													
Gender	Juvenile	18-20	21-24	25 - 29	30 - 34	35 - 39	40 - 44	45 - 49	50 - 54	55 - 59	60 - 64	65 & Over	Total
Male	3	42	11	14	10	3	4	4	4	1	2	0	98
Female	4	36	12	15	2	2	4	2	6	1	0	3	87
TOTAL*	7	78	23	29	12	5	8	6	10	2	2	3	185

Regulatory Violations

A large portion of the work performed by Virginia ABC special agents involves enforcement of rules and regulations applicable to ABC licensees. Violations can be dealt with by issuing a written warning or by presenting a violation case to the ABC Hearings Division. These violations can be punishable by fines, suspension or revocation of the ABC license. These alcoholic beverage control regulations are found in the Code of Virginia, Section 4.1

Regulatory Charges Placed by Region

This table represents the total number of regulatory actions that were placed by enforcement personnel in the 3Q 2016. Violations were routed to the hearings division for later adjudication while warnings were noted in the licensee file.

REGULATORY CHARGES PLACED -BY REGION*				
REGION	3Q		YTD 2016	
	# Hearing Violations	# Written Warnings	# Hearing Violations	# Written Warnings
Region 1 - ROANOKE	15	6	61	53
Region 2 - LYNCHBURG	4	7	17	25
Region 3 - STAUNTON	4	6	22	29
Region 4 - ALEXANDRIA	5	36	54	243
Region 5 - FREDERICKSBURG	3	8	13	42
Region 6 - RICHMOND	19	13	57	109
Region 7 - HAMPTON	8	27	23	125
Region 8 - CHESAPEAKE	0	14	45	123
Region 9 - CHARLOTTESVILLE	2	0	4	13
Compliance	2	5	7	19
License Records Management**	0	233	0	697
Special Operations	0	0	0	8
Total	62	355	303	1486

**count of individual charges*

***License Records Management consists of system generated warnings for violations*

Regulatory Charges Adjudicated in Hearings

This table represents the total number and type of charges that were adjudicated by the ABC Hearings Division in this quarter as a result of the regulatory charges previously place by ABC agents.

REGULATORY CHARGES ADJUDICATED IN HEARINGS DIVISION					
	3Q-2016				
REGION	UAB	FAIL TO SUBMIT MBAR	MBAR Violations	Other Violations	TOTAL
Region 1 - ROANOKE	15	0	1	2	18
Region 2 - LYNCHBURG	5	0	1	0	6
Region 3 - STAUNTON	7	0	1	2	10
Region 4 - ALEXANDRIA	11	6	0	12	29
Region 5 - FREDERICKSBURG	1	0	1	1	3
Region 6 - RICHMOND	8	0	2	2	12
Region 7 - HAMPTON	6	0	5	3	14
Region 8 - CHESAPEAKE	7	0	1	3	11
Region 9 - CHARLOTTESVILLE	1	0	0	0	1
Sub Totals	61	6	12	25	104

Field Contacts

While all law enforcement officers, including ABC agents, are in constant contact with citizens, it is only when this contact is initiated in the course of an investigative inquiry and necessitates the officer to stop the citizen and conduct a field interview. When an arrest does not occur as a result of a field interview, agents report the stop in a "Field Contact" report. This report documents the reason for the stop as well as identifying information about the individual. Scrutiny of these types of encounters enables law enforcement executives as well as citizens to monitor police/citizen interactions to guard against biased-based policing practices.

FIELD CONTACTS BY REGION WITH DEMOGRAPHICS - 3Q 2016											
REGION	White		Black		Hispanic		Asian		Middle Eastern		Total
	M	F	M	F	M	F	M	F	M	F	
Region 1 - ROANOKE	0	0	0	0	0	0	0	0	0	0	0
Region 2 - LYNCHBURG	0	0	0	0	0	0	0	0	0	0	0
Region 3 - STAUNTON	0	0	0	0	0	0	0	0	0	0	0
Region 4 - ALEXANDRIA	0	0	0	0	0	0	0	0	0	0	0
Region 5 - FREDERICKSBURG	0	0	0	0	0	0	0	0	0	0	0
Region 6 - RICHMOND	0	0	0	0	0	0	0	0	0	0	0
Region 7 - HAMPTON	0	0	2	1	0	0	0	0	0	0	3
Region 8 - CHESAPEAKE	2	1	1	3	0	0	1	0	0	0	8
Region 9 - CHARLOTTESVILLE	0	0	0	0	0	0	0	0	0	0	0
Total	2	1	3	4	0	0	1	0	0	0	11

Planned Operations Executed

An "Operational Plan" is submitted for all structured, pre-planned operations/observations for which enforcement action is anticipated. (i.e.: any undercover operation, most search warrant executions, and any enforcement operation involving five (5) or more sworn personnel).

This table is a summary of the planned operations that took place in the 3rd Quarter of 2016. Of the 26 planned operations conducted by ABC Enforcement in this quarter, 3 were conducted in conjunction with other Law Enforcement Agencies.

OPERATIONAL PLANS JUL - SEP 2016					
DATE	REGION	TYPE	TOTAL STAFFING	ASST. OTHER LE	AGENCY ASSISTED
12-Jul	Region 6 - Richmond	Special Event / Public Safety	7 SA / 1 ASAC	N	N/A
14-Jul	Region 7 - Hampton	Illegal Stilling apparatus	4 SA / 1 ASAC	N	N/A
14-Jul	Region 1 - Roanoke	Special Event / Public Safety	3 SA / 1 ASAC	Y	Mecklenburg Co. Sheriff's Ofc
15-Jul	Region 6 - Richmond	Special Event / Public Safety	4 SA / 1 ASAC	N	N/A
21-Jul	Region 1 - Roanoke	Illegal Sale of alcohol	5 SA / 1 SAC	N	N/A
25-Jul	Region 6 - Richmond	Special Event / Public Safety	5 SA / 1 SAC	N	N/A
27-Jul	Region 7 - Hampton	Illegal Sale of alcohol	6 SA / 1 ASAC	N	N/A
28-Jul	Region 6 - Richmond	Special Event / Public Safety	5 SA / 1 SAC	N	N/A
30-Jul	Region 1 - Roanoke	Illegal Sale of Alcohol	4 SA / 1 ASAC	N	N/A
2-Aug	Region 6 - Richmond	Special Event / Public Safety	6 SA / 1 SAC	N	N/A
2-Aug	Region 1 - Roanoke	Illegal Sale of alcohol	3 SA / 1 ASAC	N	N/A
5-Aug	Region 2 - Lynchburg	Illegal Sale of alcohol	2 SA / 1 ASAC	N	NA
18-Aug	Region 2 - Lynchburg	Illegal Sale of alcohol	2 SA / 1 ASAC	N	N/A
19-Aug	Region 2 - Lynchburg	Illegal Sale of alcohol	2 SA / 1 ASAC	N	N/A
19-Aug	Region 1 - Roanoke	Illegal Sale of alcohol	3 SA / 1 ASAC	N	N/A
23-Aug	Region 2 - Lynchburg	Illegal Sale of alcohol	3 SA / 1 ASAC	N	N/A
25-Aug	Region 2 - Lynchburg	Special Event / Public Safety	6 SA / 1 ASAC	N	N/A
1-Sep	Region 6 - Richmond	Special Event / Public Safety	3 SA / 1 ASAC	N	N/A
2-Sep	Region 1 - Roanoke	Public Safety	2 SA / 1 ASAC	Y	Roanoke City PD
2-Sep	Region 3 - Staunton	Special Event / Public Safety	4 SA / 1 ASAC / 1 SAC	N	N/A

OPERATIONAL PLANS JUL - SEP 2016

(Continued)

3-Sep	Region 1 - Roanoke	Special Event / Public Safety	2 SA / 1 ASAC	N	N/A
16-Sep	Region 6 - Richmond	Special Event / Public Safety	4 SA / 1 ASAC	N	NA
17-Sep	Region 1 - Roanoke	Special Event / Public Safety	2 SA / 1 ASAC	N	N/A
23-Sep	Region 1 - Roanoke	Illegal Sale of alcohol	2 SA / 1 ASAC	N	N/A
24-Sep	Region 1 - Roanoke	Special Event / Public Safety	3 SA / 1 ASAC	Y	UVA Wise PD
30-Sep	Region 1 - Roanoke	Illegal Sale of alcohol	2 SA / 1 ASAC	N	N/A

SA – Special Agent

SSA – Senior Special Agent

ASAC – Assistant Special Agent in Charge

SAC – Special Agent in Charge

P-14 – Part-time Civilian

Use of Force Incidents

The bureau considers any amount of effort required by an agent to compel compliance by an unwilling subject that exceeds normal restraint or handcuffing to be a “Use of Force” which requires a supervisor be notified and a Use of Force report completed.

USE OF FORCE INCIDENTS - REPORTED 3Q - 2016											
General Information			Agent Information					Offender Information			
Date	Type of Force	Level of Resistance	Region	Race	Sex	Age	Injury	Race	Sex	Age	Injury
NO USE OF FORCE INCIDENTS REPORTS FOR THIS QUARTER											

Internal Investigations

Any complaint alleging improper action or improper conduct by an employee, if job-related or in violation of the Standards of Conduct, other policies of the Bureau, Department of Human Resource Management, the ABC Policy and Procedures Manual, or criminal law will generate an administrative internal investigation. There are two types of internal investigations that are conducted by the bureau; Formal and Informal (the difference is explained below). Both types of investigations are documented and report through the chain of command.

Formal Complaint(s)

Formal complaints involve allegations which are investigated by trained Internal Affairs investigators and, if substantiated, can lead to formal and significant disciplinary action.

ACTIVE FORMAL COMPLAINT(S)								
Date Received	FILE#	REGION	ALLEGATION(S)	Date Assigned	Date Due	Status	Date Completed	Disposition
2/16/2016	16-03	Region 1 - Roanoke	Citizen Complaint - Improper Action	2/22/2016	4/7/16	Pending	N/A	TBD
3/23/2016	16-04	Region 8 - Chesapeake	Fact Finding - Improper Action	3/23/2016	5/7/2016	Closed	6/28/2016	Not substantiated
4/28/2016	16-05	Region 1 - Roanoke	Internal - Improper Conduct	7/1/2016	8/15/2016	Closed	8/8/2016	Substantiated
5/3/2016	16-06	Region 1 - Roanoke	Internal - Improper Conduct	7/1/2016	8/15/2016	Closed	9/23/2016	Substantiated
5/31/2016	16-07	Region 7 - Hampton	Internal - Improper Conduct	5/31/2016	11/15/2016	Pending	N/A	TBD
7/5/2016	16-08	Region 1 - Roanoke	Internal - Improper Conduct	7/5/2016	8/20/2016	Closed	8/19/2016	Substantiated

Informal Complaint(s)

Informal complaints are minor allegations of infractions investigated by mid-level regional supervisors and the complainant is satisfied with the resolution offered and only wishes the matter to be handled informally by the supervisor.

INFORMAL COMPLAINT(S)						
Date Received	Date Assigned	File #	Region	Allegation(s)	Date Closed	Disposition
NO OPEN INFORMAL INVESTIGATIONS THIS QUARTER						

License Activity Totals

A significant amount of an agent's time is committed to the approval process of both retail and "one day" banquet licenses. This process involves background investigations, venue/establishment inspections and training.

Retail Licenses Approvals

Retail Application approvals, sometimes tied to economic conditions, decreased 13% for the third quarter of 2016 when compared to the previous quarter. Retail License approvals YTD are down roughly 5% when compared to the same time frame in 2015. In 3Q of 2015 there were 485 retail licenses approvals compared to 533 in 3Q of 2015 reflecting a 9% decrease in approvals.

APPROVED RETAIL LICENSES											
4Q -2015			1Q – 2016			2Q – 2016			3Q – 2016		
OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP
199	205	198	179	143	147	175	175	210	152	172	161
602			469			560			485		

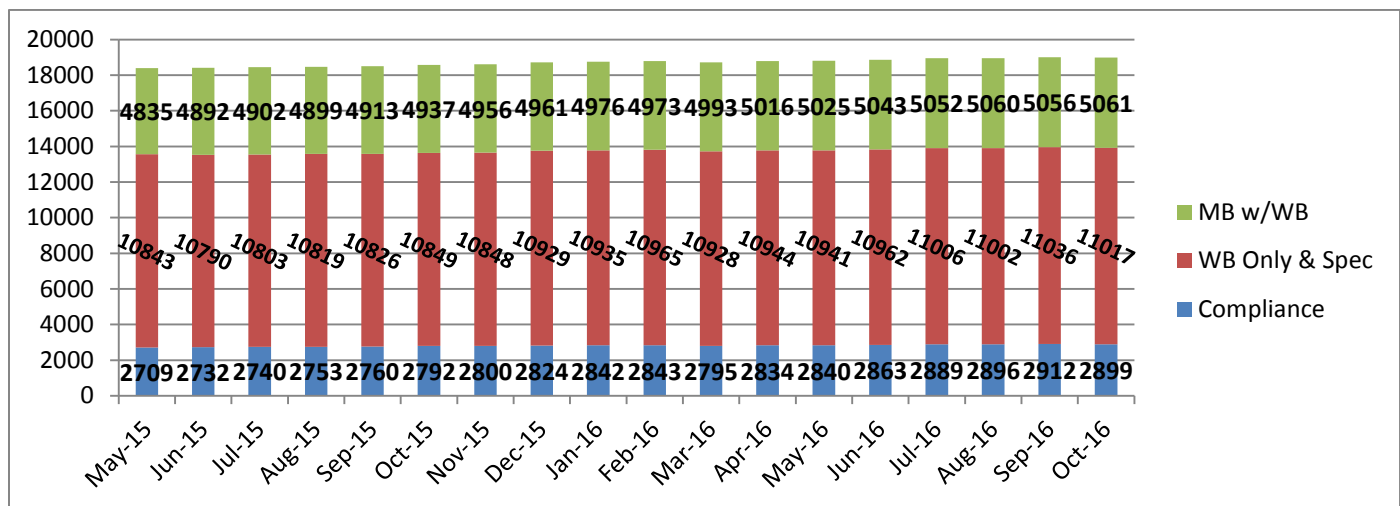
Banquet Licenses Approvals

Banquet License approvals, which follow seasonal trends, decreased in the third quarter with a 1% decrease when compared to the previous quarter. When total Banquet License approvals are compared for year to date periods, the number of approved banquet licenses is up 8%. In 3Q of 2015 there were 6943 Banquet license approvals compared to 7744 in 3Q of 2016 reflecting a 13% increase in activity compared to third quarter of last year.

APPROVED BANQUET LICENSES											
4Q - 2015			1Q - 2016			2Q - 2016			3Q - 2016		
OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP
3142	1648	1600	720	1072	1232	2299	2682	2819	2429	2175	3140
6390			3024			7800			7744		

Total Retail Licenses

Total Retail Licenses in the state has shown steady incremental growth



Inspections / Observations

Licensee Inspections Completed

All ABC licensed establishments are subject to inspection by ABC agents. These inspections are overt; the agent will inspect the premises for compliance with regulatory requirements, meet with the owner or manager to review business receipts and purchasing records, review previously submitted MBARs and answer any questions business employees may have about ABC laws and requirements.

License totals include Wine & Beer Off Premise Licensees which only get inspected every two years, thus the percentage of licensees inspected is not expected to be 100% for a one year cycle.

2015 - 2016 LICENSE INSPECTIONS - By Region and Quarter							
REGION	2015 4Q	2016 1Q	2016 2Q	2016 3Q	TOTALS	TOTAL LICENSES**	% LICENSES INSPECTED
1 - Roanoke	244	364	466	527	1601	1904	84%
2 - Lynchburg	226	187	215	286	914	1163	79%
3 - Staunton	312	231	165	215	923	1172	79%
4 - Alexandria	415	781	478	308	1982	3826	52%
5 - Fredericksburg	165	66	72	54	357	1082	33%
6 - Richmond	351	267	303	171	1092	2344	47%
7 - Hampton	104	372	213	165	854	1425	60%
8 - Chesapeake	254	314	392	154	1114	2162	52%
9 - Charlottesville	135	215	136	54	540	951	57%
Compliance	159	161	202	166	688	2899	24%
TOTALS	2365	2958	2642	2100	10065	18928	53%

** Records system only allows for a snapshot of total license count

Observations Completed

Agents also conduct unannounced, covert, plain-clothes observations of ABC establishments to ensure licensees are following all ABC laws and regulations. Many of these observations are follow-up investigations initiated by citizen complaints.

Food Qualification Observations were mandated to be done in 2015 as a special probe and is why the numbers from 2015 to 2016 differ so drastically.

2015 – 2016 OBSERVATIONS COMPLETED					
REGION	2015 4Q	2016 1Q	2016 2Q	2016 3Q	TOTALS
1 - Roanoke	284	30	75	35	424
2 - Lynchburg	195	28	43	7	273
3 - Staunton	293	21	33	19	366
4 - Alexandria	539	83	66	31	719
5 - Fredericksburg	123	7	4	7	141
6 - Richmond	316	46	39	29	430
7 - Hampton	60	26	18	18	122
8 - Chesapeake	660	60	19	27	766
9 - Charlottesville	191	1	2	0	194
Compliance	1	2	3	0	6
Special Ops	15	1	3	1	20
TOTALS	2677	305	305	174	3156

Underage Buyer Totals

The Underage Buyer (UAB) program is an ongoing effort by Virginia ABC to visit alcohol and tobacco retailers throughout the Commonwealth to verify compliance with the state age requirements—18 for tobacco and 21 for alcohol sales. Special agents accompany underage operatives during attempts to purchase cigarettes or alcohol at grocery stores, convenience stores, restaurants and other businesses, including Virginia ABC stores.

Underage Buyer Program Checks – Alcohol

UAB ALCOHOL CHECKS COMPLETED - CY 2016						
	3Q Totals			2016 Totals		
REGION	# Checks Made	# Sales Made	Compliance Rate	# Checks Made	# Sales Made	Compliance Rate
Region 1 - ROANOKE	96	8	92%	344	37	89%
Region 2 - LYNCHBURG	80	4	95%	232	14	94%
Region 3 - STAUNTON	28	4	86%	121	13	89%
Region 4 - ALEXANDRIA	90	3	97%	186	15	92%
Region 5 - FREDERICKSBURG	14	1	93%	117	5	96%
Region 6 - RICHMOND	102	18	82%	324	52	84%
Region 7 - HAMPTON	50	6	88%	182	14	92%
Region 8 - CHESAPEAKE	17	0	100%	242	22	91%
Region 9 - CHARLOTTESVILLE	0	0	N/A	71	0	100%
Compliance/Special Ops	0	0	N/A	88	0	100%
Total	477	44	91%	1907	172	91%

Underage Buyer Program Checks – Tobacco

UAB TOBACCO CHECKS COMPLETED - 3Q - 2016			
REGION	# Checks Made	# Sales Made	Compliance Rate
Region 1 - ROANOKE	75	10	87%
Region 2 - LYNCHBURG	58	2	97%
Region 3 - STAUNTON	27	2	93%
Region 4 - ALEXANDRIA	63	6	90%
Region 5 - FREDERICKSBURG	33	3	91%
Region 6 - RICHMOND	33	5	85%
Region 7 - HAMPTON	28	2	93%
Region 8 - CHESAPEAKE	54	1	98%
Region 9 - CHARLOTTESVILLE	19	0	100%
Compliance	0	0	N/A
Special Operations	0	0	N/A
Total	390	31	92%

Training

Virginia ABC Enforcement is committed to continuously improving the knowledge base and understanding of our agents, our fellow law enforcement agencies, our licensees and the community. To this end, this quarter agents presented over 1078 hours of training to law enforcement, licensees and the general public. There were 929 hours of training received by ABC agents. These agents also attended over 629 hours of community outreach meetings.

TRAINING AND COMMUNITY INVOLVEMENT - 3Q 2016 (Hours)									
REGION	Meetings			Training Instructed			Training Received		Totals
	ABC Store	Licensee	Public/Community	Law Enforcement	Licensee	Public	In-House	Outside	
REG1 - Roanoke	26.23	126.38	35.85	107.25	46.87	22.93	148.72	59.70	573.93
REG2 - Lynchburg	31.18	62.08	38.85	112.40	12.30	6.98	112.45	41.45	417.70
REG3 - Staunton	2.32	17.73	10.42		5.97		49.72	16.48	102.63
REG4 - Alexandria	2.20	13.12	3.23	47.23	93.82		66.77	12.68	239.05
REG5 - Fredericksburg	1.25	0.67			12.17	4.50	24.33	7.25	50.17
REG6 - Richmond	12.25	56.78	14.70	30.60	34.98		86.13	20.00	255.45
REG7 - Hampton	0.50	8.72	2.15	27.55	29.85	4.07	41.43	1.73	116.00
REG8 - Chesapeake	10.50	24.70	15.93	49.42	32.10	28.12	83.45	0.48	244.70
REG9 - Charlottesville	0.72	10.82	2.18	85.48	11.67	8.98	23.00	4.47	147.32
Compliance Office		75.93	21.92	47.22			48.15	16.62	209.83
Special Operations				35.43			8.47		43.90
Training Office				172.23		8.70	25.67	29.95	236.55
Totals	87.15	396.93	145.23	714.82	279.72	84.28	718.28	210.82	2,637.23
629.32				1,078.82			929.10		

Accreditation

Virginia ABC Enforcement is a State Accredited Law Enforcement Agency. Re-Accreditation for VA ABC began with term 1 on October 1, 2015 and will end with term 4 on September 30, 2019. There are a total of 191 standards that have to be met with numerous proofs required for each standard. Of the 191 standards, 188 have some level of completed proofs.

ACCREDITATION ACTIVITIES			
Mandated Activities	Required	In progress	Completed
Quarterly			
Regional Change Funds	11	7	4
Asset Forfeiture Funds	12	5	7
FDA Funds	9	5	4
Evidence Room Inspection	20	6	14
Employee Benefit Fund	1	1	0
Semi-Annual			
Vehicle/Equipment	97	40	57
Unannounced Evidence Inspections	20	2	18
Annual Evidence Audits	10	0	10
Yearly			
Standards Meet	191	3	188
Proofs	606	10	596